

03.07.2023

1

PRONOUNCEMENT OF JUDGEMENT

COURT NO. 28

HON'BLE MR. JUSTICE DINESH KUMAR SHARMA

CLICK TO JOIN VC

<https://delhihighcourt.webex.com/meet/dhcecourtvc2>

MEETING ID : 1766397421

AT 02:30 P.M.

1. BAIL APPLN. 1478/2023

MANISH SISODIA.... Petitioner

Through: Mr. Mohit Mathur, Sr. Adv. & Mr. Dayan Krishnan, Sr. Adv. with Mr. Vivek Jain, Mr. Mohd. Irshad, Mr. Mohit Siwach, Mr. Karan Sharma, Mr. Rishikesh Kumar, Mr. Aditya Raj, Mr. Harsh Gautam, Mr. Abhinav Jain, Mr. Rajat Jain, Mr. Mayank Sharma and Mr. Rishabh Sharma, Advocates.

versus

DIRECTORATE OF ENFORCEMENT Respondent

Through: Mr. S. V. Raju, ASG with Mr. Zoheb Hossain, Special counsel for ED and Mr. Vivek Gurnani, Mr. Ankit Bhatia, Mr. Bhaibhav, Mr. Harsh Paul Singh and Mr. Kartik Sabarwal, Advs.

2. BAIL APPLN. 906/2023 & CRL.M.(BAIL) 398/2023

ABHISHEK BOINPALLY..... Petitioner

Through: Mr. Vikram Chaudhari, Sr. Advocate through v/c and Mr. Shri Singh, Mr. Sumer Singh Boparai, Mr. Sidhant Saraswat, Mr. Gurfateh Singh Khosa, Mr. Varun Bhati, Mr. Prabhneer Swaini, Mr. Suyash Goverdhan and Ms. Srishti Khanna, Advs.

versus

DIRECTORATE OF ENFORCEMENT..... Respondent

Through: Mr. Zoheb Hossain, Special counsel for ED with Mr. Vivek Gurnani, Mr. Kartik Sabharwal and Mr. Baibhav, Advs.

3. W.P.(CRL) 705/2023 & CRL.M.A. 7192/2023

ABHISHEK BOINPALLY..... Petitioner

Through: Mr. Vikram Chaudhari, Sr. Advocate through v/c and Mr. Shri Singh, Mr. Sumer Singh Boparai, Mr. Sidhant Saraswat, Mr. Gurfateh Singh Khosa, Mr. Varun Bhati, Mr. Prabhneer Swaini, Mr. Suyash Goverdhan and Ms. Srishti Khanna, Advs.

versus

DIRECTORATE OF ENFORCEMENT Respondent

Through: Mr. Zoheb Hossain, Special counsel for ED with Mr. Vivek Gurnani, Mr. Kartik Sabharwal and Mr. Baibhav, Advs.

4. BAIL APPLN. 562/2023 & CRL.M.(BAIL) 269/2023

BENOY BABU Petitioner

Through: Mr. Mukul Rohatgi, Sr. Advocate, Mr. Siddharth Luthra, Sr. Advocate with Ms. Ranjita Rohatgi, Mr. Madhav Khurana, Mr. Vignaraj P., Mr. Samarth Luthra, Mr. Anmol Kheta, Mr. Kauser and Mr. Kumar Kashyap, Advocates.

Versus

DIRECTORATE OF ENFORCEMENT Respondents

Through: Mr. S. V. Raju, ASG with Mr. Zoheb Hossain, Special counsel for ED, Mr. Vivek Gurnani, Mr. Baibhav, Mr. Kartik Sabharwal, Mr. Bhanupriya Meena and Mr. Gaurav Saini, Advocates.

5. BAIL APPLN. 1178/2023

VIJAY NAIR..... Petitioner

Through: Ms. Rebecca Memmon John, Sr. Adv. with Mr. Samudra Sarangi, Ms. Nitya Jain, Ms. Alisha Luthra and Mr. Pravir Singh, Advs.

versus

DIRECTORATE OF ENFORCEMENT..... Respondent

Through: Mr. S.V.Raju, learned ASG with Mr. Zoheb Hossain, Special counsel for ED with Mr. Vivek Gurnani and Mr.Kartik Sabharwal, Advocates

6. CRL.M.C. 6408/2022, CRL.M.A. 24986/2022

SHIV KUMAR & ORS..... Petitioners

Through: Mr. Karan Bharihoke, Mr. Sarthak Sachdev and Mr. Ashish Batra, Advs.
versus

STATE OF WEST BENGAL & ANR. Respondents

Through: Mr.Sunil Fernandes, Ms.Priyansha Sharma, Ms.Astha Sharma, Mr.Srisatya Mohanty, Mr.Sanjeev Kaushik and Mr.Himanshu, Adv. for State of West Bengal.
Mr.Sermon Rawat and Mr.Harshit Jain, Advocates for respondent no.2.

7. CRL.M.C. 1537/2023, CRL.M.A. 5860/2023

SHIV KUMAR & ANR. Petitioners

Through: Mr. Siddharth Aggarwal, Sr Adv. with Mr. Siddharth Luthra, Sr. Adv. with Mr.Karan Bharihoke, Mr. Harsh Yadav, Ms.Arshiya Ghose, Mr. Wattan Sharma, Mr. Ashish Batra, and Mr. Sarthak Sachdev, Advocates.

versus

STATE OF NCT OF DELHI & ANR. Respondents

Through: Mr. Amit sahani, APP for the State with Inspector Mehrab Alam, EOW/New Delhi
Mr.Vijay Aggarwal, Mr.Divyanshu Bhardwaj, Mr.Pankush Goyal and Mr.Kartik Kaushik,
Advocates for respondent no.2.